



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

March 6, 2002

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
March 6, 2002
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 6)

Staff/Phone (415) 749-

- | | | |
|----|--|-------------------------|
| 1. | Minutes of February 20, 2002 | M. Romaidis/4965 |
| 2. | Communications | E. Garvey/4970 |
| | <i>Information only</i> | |
| 3. | Report of the Advisory Council | R. Sawyer/4962 |
| 4. | Status Report on Integrated Environmental Systems | J. Guthrie/4787 |
| 5. | Execution of Budget Transfer in Excess of \$25,000 | W. Tanaka/5066 |

Pursuant to the District Administrative Code Division II, Section 3.3 (a) and (e) of the District's Administrative Code, Fiscal Policies and Procedures staff requests that the APCO be authorized to transfer \$60,000 from the General Reserve to Program 121 of the Board of Director's budget. This transfer will establish a budget line item for current and future payment of services performed by outside legal counsel in Program 121 of the Board of Director's budget.

- | | | |
|----|---------------------------------|------------------------|
| 6. | Contract in Excess of \$35,000. | T. Perardi/4667 |
|----|---------------------------------|------------------------|

Award Air Quality Modeling Contract for the 2004 Bay Area Ozone Attainment Plan to Environ International Corporation and Authorize the Air Pollution Control Officer to contract with ENVIRON International Corporation of Novato, California to provide computer modeling systems and services needed with total costs not to exceed \$500,000.

PRESENTATION

- | | | |
|----|---|-----------------------|
| 7. | Presentation of Employee Service Awards | E. Garvey/4970 |
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The Board of Directors will recognize employees, who have completed twenty-five (25), and thirty (30) years of service with the District.

COMMITTEE REPORTS AND RECOMMENDATIONS

8. Report of the **Mobile Source Committee** Meeting of February 21, 2002

CHAIR: T. SMITH

E. Garvey/4970

Actions: Approve proposed FY 2002/2003 TFCA Policies and Evaluation Criteria.

9. Report of the **Personnel Committee** Meeting of February 22, 2002

CHAIR: D. MOSSAR

E. Garvey/4970

10. Report of the **Budget and Finance Committee** Meeting of February 27, 2002

CHAIR: G. UILKEMA

E. Garvey/4970

11. Report of the **Executive Committee** Meeting of February 28, 2002

CHAIR: R. ATTAWAY

E. Garvey/4970

Actions: A) Appoint (3) three Air District Board members to serve on the Regional Agency Coordination Committee; and
B) Approve in concept: a) increased emphasis on CEQA compliance for rule adoption; (b) preparing a request for proposal to contract with consultant(s) to assist in preparation of CEQA documents; c) the transfer of funds to accomplish this objective; and d) refer the discussion of funds transfer to the Budget and Finance Committee for future consideration and recommendation to the Board of Directors.

PUBLIC HEARING

12. Continued Public Hearing to adopt proposed amendments to Regulation 5: Open Burning and approve a Negative Declaration for the California Environmental Quality Act (CEQA)

J. Guthrie/4787

The proposed amendments to Regulation 5 implement the District's smoke management program for prescribed burning, and meet the requirements of California's new "Smoke Management Guidelines: in Title 17, of the California Code of Regulations, Section 80100 et seq. Adoption of the proposed amendments will reduce potential public health impacts and air quality impacts from open burning activities, especially from prescribed burning and marsh management fires, and will improve the enforceability of the regulation.

OTHER BUSINESS

13. Report of the Air Pollution Control Officer
14. Chairperson's Report

CLOSED SESSION

15. Conference with Legal Counsel

Existing Litigation (Government Code § 54956.9(a))

Bay Area Air Quality Management District Employee's Association v. Bay Area Air Quality Management District, PERB, Unfair Labor Practice Complaint, Case No. SF-CE-1-M

16. Conference with District's Labor Negotiators

(Government Code § 54957.6(a))

Agency Negotiators: Peter Hess, Deputy APCO

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

OPEN SESSION

17. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

18. Place of Next Meeting - 9:30 a.m., Wednesday, March 20, 2002 939 Ellis Street, San Francisco, CA 94109

19. Adjournment

EG:mag